

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 10, 2009 at 9:00 a.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approve Agenda
9:03 a.m.		Consent Agenda
	1-2	(1) Approval of January 27, 2009, County Board meeting minutes
	3	(2) Resolution accepting gifts and contributions for the War Memorial
	4-7	(3) Annual boat and water safety grant agreement
	8-10	(4) 2009 Annual county feedlot officer and performance credit report (July 1 to Dec. 31, 2008)
	11-16	(5) Agreement for consulting services of Hildi, Inc. (for actuary study for other post retirement benefits (OPEP))
	17-18	(6) Reallocation request of CPA, taxes and market value credit
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
		Department Reports/Updates
9:40 a.m.	19-20	(1) Julie Marthaler of Restorative Justice
10:00 a.m.	21	(2) County Attorney
		(3) County Administrator
		Regular Agenda:
10:10 a.m.		(1) E.J. Moberg of State Auditor's Office - 2007 audit
10:40 a.m.		BREAK
10:50 a.m.		(2) Mavis Gustafson of Minnesota Machinery Museum - 2008 annual report
11:05 a.m.		Other Business:
11:10 a.m.		Approval of Disbursements/Review Auditor's Warrants
11:11 a.m.		Informational:

OVER

11:12 a.m.

Notice of Upcoming Meetings/Events

- (1) Feb. 10 ó County Board ó 9 a.m. at County Board Room
- (2) Feb. 13 ó County Recognition Event ó 5:30 p.m. at Granite Falls American Legion
- (3) Feb. 23 ó Emergency Management Comm. ó 8:30 a.m. at LEC
- (4) Feb. 24 ó Technology Comm. ó 8 a.m. at Family Service Mtg. Rm. (if needed)
- (5) Feb. 24 - Family Services Bd. ó 9 a.m. at Family Service Mtg. Rm.
- (6) Feb. 24 - County Board ó 12:00 p.m. at County Board Room
- (7) Mar. 10 ó County Board ó 9 a.m. at County Board Room

Other:

Mar. 10 ó MCIT onsite training for the County Board and staff ó 1 ó 3 p.m. at the Law Enforcement Center

June 15 ó Board of Equalization ó 7 p.m. at the County Board Room

11:15 a.m.

Adjourn

Chair signs documents and claims